

TRANSPORTATION POLICY COMMITTEE (TPC)
RESCHEDULED MEETING AGENDA

1:30 p.m., Thursday, July 10, 2014
Corpus Christi City Hall Council Chambers, 1201 Leopard St.
Corpus Christi, Texas 78401

1. **Call to Order and Quorum determination.**
2. **Introduction of visiting agency officials.**
3. **Approval of May 1, 2014 TPC meeting minutes.**
4. **Items for Discussion and Action:**
 - A. **Discussion and possible action to adopt project selection criteria for the Transportation Alternative Program (TAP).**

The TAP under MAP-21 allocates funds direct to MPOs over 200,000 population. The MPOs are required to develop a program to solicit and select projects that may utilize those funds. This action would provide an opportunity for discussion and possible action to adopt a selection process.
 - B. **Discussion and possible action to adopt a resolution on prioritizing initial TAP projects.**

The allocation of TAP funding may provide support for mitigation projects related to the relocation of the Harbor Bridge. The TPC will discuss and consider prioritization of these projects.
 - C. **Discussion of FY 2015 projects from FY 2015-2018 Transportation Improvement Program (TIP).**

The TIP identifies funding in FY 2015 for the Regional Parkway, Operations/Maintenance, and Pedestrian & Bicycle projects. Specific applications need to be defined.
 - D. **Discussion on TxDOT funding.**

House Bill 1 (HB 1) and Senate joint resolution 1 (SJR 1) could provide annual disbursements for transportation funding, with an estimated \$1.4 billion transferred in the first year. SJR 1 proposed a constitutional amendment that authorizes this redirection of funds. HB 1 outlines the mechanism and details of when the funds are to be transferred and how TxDOT can use them. Texas voters will vote on HB 1 in a proposition on November 4, 2014.
 - E. **Discussion of Personnel changes related to Transportation Planning Director.**
5. **TPC Members' Comments and Concerns.**
6. **Staff Report:**
 - A. **FY 2015-2040 MTP Planning Schedule.**
 - B. **August 7th TPC meeting.**
7. **Public Comments on Agenda Items:** Opportunity for public comment on any Agenda Item or any subject within the Committee's jurisdiction (except a matter related to pending litigation) is provided at the conclusion of the meeting, or as specified by the Chairperson of the TPC. Proceedings are recorded. We ask that remarks be brief (limited to three minutes), that you identify yourself, and give your address.
8. **Adjourn.**

EXECUTIVE SESSION: PUBLIC NOTICE is given that the Transportation Policy Committee may elect to go into an Executive Session anytime during the meeting to discuss matters listed on the Agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Transportation Policy Committee elects to go into Executive Session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the Executive Session will be publicly announced by the presiding officer. In accordance with the authority of the Government Code, Vernon's Texas Codes, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.086, the Transportation Policy Committee will hold an Executive Session to consult with attorney(s) including matters related to

litigation; deliberate regarding real property; prospective gift(s); personnel matters, including termination; security devices; and/or economic development negotiations and other matters that may be discussed in an Executive Session. Upon completion of the Executive Session, the Transportation Policy committee may in an open session take such action as appropriate on items discussed in an Executive Session.

All meetings of the MPO committees are open to the public. Any persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact **Vilma Jasso** at 884-0687 at least 48 hours in advance so that appropriate arrangements can be made.

Información en Español: Si usted desea esta información en Español o si desea explicación sobre el contenido, por favor llámenos al teléfono (361) 884-0687 o comuníquese con nosotros mediante correo electrónico a ccmpo@cctxmpo.us. Nuestras oficinas están ubicadas en el 5151 Flynn Pkwy. #404, Corpus Christi, TX 78411. Copias se proveerán a petición.